

**BOARD OF SUPERVISOR'S Regular Meeting
February 6, 2018 Board of Supervisors' Room
Webster County Courthouse**

The Board of Supervisors met in Session on the above date with the following members present: Leffler, Campbell, Dencklau, Carlson and Thode. Absent: None.

Moved by Dencklau, seconded by Leffler to approve agenda as presented. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to approve the January 30, 2018 meeting minutes as presented. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file wage step increase for Dan Lewandowski, Veterans Affairs Director from \$21.47 to \$22.29 per hour effective February 20, 2018, per recommendation of Corrine Cannon, Webster County Veterans Affairs Commission. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve step increase for Catalina Perry, Clerk Treasurer's Office, from \$14.76 to \$16.00 per hour effective February 27, 2018, per labor agreement, per recommendation of Jan Messerly, Webster County Treasurer. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve step increase for Tyler Holbrook, Corrections Officer, from \$15.54 to \$15.99 per hour effective February 22, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve status change from part-time to full time for Kaylee Wolfe, Corrections Officer, effective February 12, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Carlson, seconded by Thode to approve new hire Richard Fogle, Corrections Officer, at rate of \$15.54 per hour, effective January 30, 2018, per recommendation of Steve Elifrits, Jail Administrator. Motion carried unanimously.

Moved by Leffler, seconded by Carlson to receive and place on file new hire Sara Conley, Home Care Aide, at rate of \$11.46 per hour, effective February 12, 2018, per recommendation of Kari Prescott, Director, Webster County Health Department. Motion carried unanimously.

Moved by Carlson, seconded by Thode to receive and place on file ending employment of Reed Russell, Park Ranger, effective January 30, 2018, per recommendation of Matt Cosgrove, Director, Webster County Conservation. Ayes: Dencklau, Carlson and Thode. Nays: Leffler. Motion carried.

Moved by Thode, seconded by Dencklau to receive and place on file Semi-Annual Report from the Webster County Treasurers Office for the Period July-December 2017. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Thode to approve and authorize Chair to sign contract documents with Fort Dodge Asphalt Company, Inc., Fort Dodge, Iowa for hot mix asphalt Project FM-CO94(114)—55--94 located on C56 from P56 east to Vincent Avenue; on P66 from C56 north to Humboldt County line; on C56 from P71 east to Wright County line; let by Iowa DOT on January 17, 2018. Motion carried unanimously.

Iowa State University and Extension and Outreach addressed the Board of Supervisors with information on their programs.

Moved by Thode, seconded by Dencklau to approve moving into closed session as per Iowa Code Section 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session. Roll Call Vote: Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None. Motion carried unanimously.

Moved by Carlson, seconded by Thode to come out of closed session. Roll Call Vote Ayes: Dencklau, Leffler, Campbell, Carlson and Thode. Nays: None. Motion carried unanimously

Moved by Thode, seconded by Dencklau to extend offer to Dan Kolacia, for the appointment to fill the vacancy of the Webster County Attorney, at the current salary. Ayes: Dencklau, Carlson and Thode Nays: Leffler. Motion carried.

Moved by Dencklau, seconded by Carlson to allow claims. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to adjourn. Motion carried unanimously.

s/Doreen Pliner
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors